

Lincoln Board of Selectmen – Meeting Minutes
June 7, 2010

Board of Selectmen Present: Chairman Peter Moore, Selectman Patricia McTeague, and Selectman Deanna Huot.

Staff: Town Manager Peter Joseph and Administrative Assistant Brook Rose.

Members of the Public: Charlie Cook.

I. CALL TO ORDER

Peter Moore called the meeting to order at 5:10 PM.

II. MINUTES OF THE PREVIOUS MEETING

The Board reviewed the meeting minutes from the May 24, 2010 Board of Selectmen's meeting.

MOTION: Deanna Huot made a motion that the meeting minutes of May 24, 2010 be approved as amended. Patricia McTeague seconded the motion. Motion carries.

III. OLD BUSINESS / NEW BUSINESS

Tax Deeding Updates

Peter Joseph updated the Board on the status of the three tax deeded parcels. He recently spoke with a resident of the Lodge who owns a neighboring unit to the two units the Town recently took possession of. The neighbor confirmed that both units had belonged to weekend vacationers who haven't been there since winter. Mr. Joseph plans to use the landlord / tenant law to draft a 30 day notice to the prior owners to remove their belongings from the premises. At this point, the prior owners could still redeem their properties for the cost the Town has incurred plus the interest. The Board would like to sell these properties as soon as possible. The third parcel is a house on Pleasant Street which has a three year redemption period. After such time, it can be sold or taken care of as the Town sees fit. The Town could also sell it immediately with a portion of the sale going back to the owner. The Board preferred to sell the house now rather than wait three years. There has been no discussion with any of the homeowners and all attempts to contact them have been unsuccessful. Patricia McTeague would like the Town to make every effort to contact by phone, the owner of the house on Pleasant Street. The Board prefers to sell all of these three properties as soon as possible.

MOTION: Deanna Huot made a motion to approve the sale of the three tax deeded parcels which are the two condo units at the Lodge (Units A201 and A210) and the home at 21 Pleasant Street. Patricia McTeague seconded the motion. Motion carries.

Recreation Department Vehicle

Peter Joseph informed the Board that Tara Towers has located nine passenger vans for sale throughout New England with costs ranging from \$10,900 to \$27,991 with anywhere from 11,235 miles to 84,498 miles. The option Ms. Towers recommends is the purchase of a 2008 Chevy Express, 3500 van which is in excellent condition. It has 49,155 miles and is available for private sale from Jon & Tammy Ham in the amount of \$14,000. The Board thought Ms. Towers recommendation was by far the best deal. Peter Joseph will have the van inspected prior to the purchase. If there are no mechanical issues, the Board advised Mr. Joseph to purchase the van.

Planning Board Appointments

Peter Joseph presented the Board with a letter of recommendation from Mr. Romprey, Chairman of the Planning Board, with staggered terms and reappointments of the current members of the Planning Board. The terms are to be staggered for stability of the Town's leadership. The Board discussed the appointments and was confident in the current Board members.

MOTION: Patricia McTeague made a motion to accept the recommendation of the Planning Board Chairman to renew the appointments of Pat Romprey and John Hettinger for a term of 3 years, Jim Spanos for a term of 2 years and Joe Chenard for the term of 1 year and to renew the appointments of the alternates, Charlie Cook, Deanne Chrystal and Tom Adams for a term of one year. Selectmen's Representative of Choice, Peter Moore will also be a one year appointment. Deanna Huot seconded the motion. Motion carries.

There has been some question as to whether a member of the Planning Board should also be on the Zoning Board of Adjustment. Peter Moore would like to be careful in the future not to appoint Zoning Board of Adjustment members to the Planning Board as this could create conflicts. There was some discussion as to the ethics and legality of serving on both Boards although Peter Joseph was not aware of any statutes prohibiting appointments to both.

2010 Spring Tax Warrant

The Board approved the 2010 Spring Tax Warrant.

Town Manager's Report

Peter Joseph advised the Board that the motor vehicle revenue is up approximately \$5,000 over 2009. He also provided the Tax Collector's balance reports to the Board. Only \$291,288 in delinquent taxes is outstanding which is a vast improvement over the past two years.

Trail work has begun on the first stretch of the riverside trail and should be completed within a few days. This is the "hard pack" section of the trail that will run from Cooper Memorial Bridge to the utility easement behind the Lincoln North Plaza. The trail looks great so far.

Mr. Joseph gave the Board an update on the four roads project. He advised that hiring the resident engineer to oversee the project is really paying off. The engineer has saved the Town thousands of dollars and is really increasing the quality of the work. He is paying an extreme attention to detail. The entire project is where Bill Willey expected it to be if not running a little behind schedule. The Board thinks the roads look great and is very happy with the results.

LinWood Graduation

Deanna Huot mentioned that the school's graduation was this past weekend. The community of Lincoln gave \$55,000 in scholarships this year. Two of the students were recognized at the State level. Deanna Huot was very pleased to see how much the community really supports the school.

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Tax Year 2009 Abatements

Michael Pelletier of Municipal Resources, Inc. recommended the following abatements to the Board.

MOTION: Deanna Huot made a motion that the abatement request of Henry Shields Day Jr. of 8 Woodsvlew Lane, Unit 2 be denied as the request was filed months after the March 1st deadline and that the following abatement requests be approved: Heather & Jason Logrippo, 5 Pemigewasset Drive # 1 \$136.65 plus applicable interest, Monique Leferriere, 11 Whaleback Road #1, \$450.76 plus applicable interest, Christopher Spagna, 27 Hemlock Drive in the amount of \$731.53 plus applicable interest and Dominic & Fiona Janssens, 8 Yellow Birch Circle \$232.76 plus applicable interest. Patricia McTeague seconded the motion. Motion carries.

IV. OTHER BUSINESS AS PRESENTED / PUBLIC PARTICIPATION

The Board recessed to test drive the new van and to walk the new riverside trail.

V. ADJOURNMENT

As there was no further business to attend to, the Board adjourned at 7:45pm. The Board then reviewed the accounts payable and payroll registers for the week ending June 4, 2010.

Respectfully submitted,

Brook Rose

Approval Date: ____/____/____

LINCOLN BOARD OF SELECTMEN:

Chairman Peter Moore

Selectman Patricia McTeague

Selectman Deanna Huot